Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED by the Borough Council of the Borough of Rumson that the time and place for the regular meetings of the Borough Council in the year 2011 be and the same are hereby fixed as the second and fourth Tuesday of each month at the hour of 7:30 o'clock p.m., at the Charles S. Callman Courtroom/Council Chamber of Borough Hall, 80 East River Road, Rumson, N.J. In addition, brief work sessions of the Council will be held after each regular meeting.

BE IT FURTHER RESOLVED that work sessions of the Borough Council be held on the first, third and fifth Tuesdays of each month at 4:30 p.m., when needed, at the Charles S. Callman Courtroom/Council Chamber of Borough Hall; and

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized and directed to publish notice thereof in the *Asbury Park Press* and the *Two River Times* for one publication.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Rumson that the following shall be the order of business to be observed in conducting the Borough meetings during the current year:

- 1. Roll Call.
- 2. Approval of Minutes of Last Meeting.
- 3. Communications.
- 4. Reports of Committees.
- 5. Unfinished Business.
- 6. New Business.
- 7. Consideration of Bills and Claims.
- 8. Comments.
- 9. Adjournment.

BE IT FURTHER RESOLVED that each Comments session is limited to thirty (30) minutes; any one person may address the Council for a maximum of five (5) minutes; once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of two (2) minutes; citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time; and speakers are required to state their names and addresses.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, Day, DeVoe, Hemphill and Rubin.

In the negative: None.

Absent: Shanley.

CERTIFICATION

I hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council of the Borough of Rumson at its annual Re-Organization meeting held on January 1, 2011.

Thomas S. Rogers Municipal Clerk/Administrator